

TEACHERS' RETIREMENT BOARD

SUBCOMMITTEE ON CORPORATE GOVERNANCE

SUBJECT: Draft Agenda for the July Subcommittee on
Corporate Governance Meeting

ITEM NUMBER: 6

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: June 5, 2002

INFORMATION: X

PRESENTER(S): Janice Hester Amey

Executive Summary

Attachment 1 is the draft agenda for the Subcommittee on Corporate Governance meeting for July 10, 2002.

**PROPOSED DRAFT AGENDA
TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE
WEDNESDAY, JULY 10, 2002
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: 8:30 a.m.

**AGENDA
OPEN SESSION**

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|---|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Announcements |
| 3. | Chairperson | Approval of Minutes of the June 5, 2002
Subcommittee on Corporate Governance, Open Session |

Information Items*

- | | | |
|----|-----------------------|--|
| 4. | Janice Hester Amey | Financial Market Reform |
| 5. | Janice Hester Amey | Workplan Companies Update |
| 6. | Christopher J. Ailman | Draft Agenda for the October Subcommittee on
Corporate Governance Meeting |
| 7. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

CLOSED SESSION – Pursuant to Government Code Section 11126 (a), (b), (c)8, (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

CLOSED SESSION

Action Items

- | | | |
|----|---------------|---|
| 8. | Chairperson | Approval of Minutes of the June 5, 2002
Subcommittee on Corporate Governance, Closed Session |
| 9. | Chris Waddell | Pending Litigation |

*Please note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action except on oral reports. Agenda items may be heard in open session with the approval of the Chairperson.